

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE FAIRMOUNT CEMETERY BOARD
THE CITY OF SAN ANGELO, TEXAS
9:30 A.M. – Wednesday, March 20, 2019
Fairmount Cemetery Office Conference Room
1120 W. Ave. N

THE FAIRMOUNT CEMETERY OFFICE IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE Fairmount Cemetery Office at 325 655-9475 AT LEAST 24 HOURS PRIOR TO THE MEETING.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION

A. Call to Order

B. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

1. Consideration of approving the February 20, 2019 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

1. Presentation by David Byrd of 1st Financial on Trust Account performance.
2. Review of the monthly financial report for the month of February 2019.
3. Security update on columbarium- Jeremy Walker.
4. Report on educational programs committee- Kay Rork.
5. Vote on new payment policy for columbarium, if approved by City Legal.
6. Report on the Friends of Fairmount activities and projects by Suzan Gargan.
7. Consideration and vote on new board member.
8. Consideration of Future Agenda Items and Announcements.
9. Adjournment.

Given by order of the FAIRMOUNT CEMETERY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, on Friday, March 15, 2019.

Jeremy S. Walker, Fairmount Cemetery Supervisor